

## VERNON COUNTY SOLID WASTE/RECYCLING MEETING 8/19/08

The meeting was called to order by Chairman-Brian Richardson at 1:00 P.M. at the Recycling Facility.

Members present were Harry Baller, Dennis Brault, David Banner, Ole Yttri and Brian Richardson. Also present were Chuck Doerr, Gary Thompson, Carl Volden, Tim Sidie, Tom Wilson, Don Hoff, John Parkyn, Tom Spenner, Erik Lietz and Gail Frie.

It was noted that the meeting had been properly advertised.

Motion by Yttri – second by Brault to approve the minutes of the Solid Waste Management Committee meeting of July 15,2008 as mailed. Motion carried.

Tom Wilson asked the Committee to consider a Landfill moratorium until a new Solid Waste Manager can be hired.

Don Hoff informed the Committee that Dairyland Power will be hosting a public information meeting to gather citizen input before a preferred site is announced at the end of 2008. He also provided written answers to the questions posed last meeting. These answers are attached to the minutes.

Motion by Banner – second by Baller to host an Old Drug Collection at the Recycling Facility September 27, from 8:00 to 10:00 A.M. and to continue working with the Hillsboro hospital for a collection. To collect Paint at the Recycling Facility the first three Saturdays of September from 9:00 to 11:00 A.M. and to offer a Paint Collection in Hillsboro the second Saturday in September, and to have a Hazardous Waste Collection September 27,2008 at the Recycling Facility from 10:00 A.M. to 1:00 P.M. Motion carried.

Gail reported that our landfill construction contractor will be using onsite material for the interim cover because it becomes too expensive to haul clay in from the corn bin site in Viroqua.

Landfill cell construction is under way and we have a request to extend the contract completion date to October 30,2008. Motion by Yttri – second by Banner to approve this contract extension. Motion carried. The request is attached to the minutes. The Committee agreed to have Gail stay on for the Landfill Construction and Movie

Documentation Projects Only. Brault expressed concern about the movie being completed after Gail leaves the manager position.

The leachate lines have been cleaned and are in very good condition.

The 2009 budget was reviewed and discussed. Motion by Yrttri – second by Baller to approve the 2009 budget as presented. Motion carried.

No action was taken on transitional department management.

The next Solid Waste Management Committee meeting was set for September 16, 2008 at 9:00 A.M. at the Recycling Facility.

The monthly vouchers were reviewed and signed. Motion by Baller – second by Yttri to approve these vouchers. Motion carried.

Motion by Banner – second by Yttri to adjourn. Motion carried. The meeting was adjourned at 3:33 P.M.